2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117804

Entity Name: PARKE ENTERPRISES, INC.

FILED Nov 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 WATERSIDE DRIVE HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

126 WATERSIDE DRIVE HYPOLUXO, FL 33462

FEI Number: 20-1488763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKE, JOHN S JR 126 WATERSIDE DRIVE HYPOLUXO, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN S PARKE JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PARKE, JOHN S JR
Address: 126 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S PARKE JR. PRES 11/02/2011